2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006056

Entity Name: RAULAND-BORG CORPORATION OF FLORIDA

FILED Jan 11, 2013 **Secretary of State** CC6164694461

Current Principal Place of Business:

620 DOUGLAS AVE. **SUITE 1316**

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

620 DOUGLAS AVE.

SUITE 1316

ALTAMONTE SPRINGS, FL 32714

FEI Number: 36-2124601 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PΠ Title TD

GRAHAM, SUZANNE H Name Name STALKFLEET, RICK

Address 620 DOUGLAS AVE. SUITE 1316 Address 1802 WEST CENTRAL RD City-State-Zip: MT PROSPECT IL 60056 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title D Title D

Name KRUCKS, KENNETH Name KIDDER, NORMAN

1802 WEST CENTRAL RD Address 1802 WEST CENTRAL RD Address City-State-Zip: MT PROSPECT IL 60056

Title

City-State-Zip:

Name KRUCKS, WILLIAM

Address 311 S. WACKER DRIVE, SUITE 3000

MT PROSPECT IL 60056

City-State-Zip: CHICAGO IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM N. KRUCKS

SECRETARY

01/11/2013